



UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

*Haitham Eid Nabash*  
Defendant.

*15-mj-1903*

ORDER OF DETENTION AFTER HEARING  
(18 U.S.C. § 3142(i))

I.

A. ☒ On motion of the Government involving an alleged

1. ☐ crime of violence;

2. ☐ offense with maximum sentence of life imprisonment or death;

3. ☒ narcotics or controlled substance offense with maximum sentence of ten or more  
years (21 U.S.C. §§ 801, 951, et. seq., /955a);

4. ☐ felony - defendant convicted of two or more prior offenses described above;

5. ☐ any felony that is not otherwise a crime of violence that involves a minor victim, or  
possession or use of a firearm or destructive device or any other dangerous weapon,  
or a failure to register under 18 U.S.C § 2250.

B. ☐ On motion ☐ (by the Government) / ☐ (by the Court sua sponte involving)

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ORDER OF DETENTION AFTER HEARING (18 U.S.C. §3142(i))

1. ( ) serious risk defendant will flee;
2. ( ) serious risk defendant will
  - a. ( ) obstruct or attempt to obstruct justice;
  - b. ( ) threaten, injure, or intimidate a prospective witness or juror or attempt to do so.

II.

The Court finds ~~no~~ <sup>without prejudice that</sup> condition or combination of conditions will reasonably assure:

- A. ( ) appearance of defendant as required; and/or
- B. (✓) safety of any person or the community.

III.

The Court has considered:

- A. (✓) the nature and circumstances of the offense, including whether the offense is a crime of violence, a Federal crime of terrorism, or involves a minor victim or a controlled substance, firearm, explosive, or destructive device;
- B. (✓) the weight of evidence against the defendant;
- C. (✓) the history and characteristics of the defendant;
- D. (✓) the nature and seriousness of the danger to any person or to the community.

IV.

The Court concludes:

- A. (✓) Defendant poses a risk to the safety of other persons or the community because:

native of the alleged offense;  
 prior criminal record; lack  
 of stable verifiable employment suggesting  
 defendant has been making his living  
 through over an extended period of time;  
 Report that defendant was found with  
 a loaded firearm in his possession;  
 report that his wife is unwilling to  
 post her property and that his sister  
 is unwilling to serve as a surety

1 B. (✓) History and characteristics indicate a serious risk that defendant will flee because:

2 *Defendant has used multiple ~~names~~ <sup>social security</sup>*  
 3 *numbers and has traveled internationally; severity*  
 4 *of the potential punishment*

5  
6  
7  
8 C. ( ) A serious risk exists that defendant will:

9 1. ( ) obstruct or attempt to obstruct justice;

10 2. ( ) threaten, injure or intimidate a witness/ juror, because:

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17 D. (✓) Defendant has not rebutted by sufficient evidence to the contrary the presumption  
 18 provided in 18 U.S.C. § 3142 (e).

19 IT IS ORDERED *without prejudice* that defendant be detained prior to trial.

20 IT IS FURTHER ORDERED that defendant be confined as far as practicable in a corrections  
 21 facility separate from persons awaiting or serving sentences or persons held pending appeal.

22 IT IS FURTHER ORDERED that defendant be afforded reasonable opportunity for private  
 23 consultation with his counsel.

24  
25  
26 DATED: 10/14/15

*[Signature]*  
 27 U.S. MAGISTRATE / DISTRICT JUDGE